

Pendleton County Project Development Board

November 15, 2006

AOC CONSTRUCTION FILE
COUNTY: Pendleton Co
FILE CODE: PDB 1111
SUBMITTED BY: JH
DATE: 12-7-06

Members Present: Robert McGinnis, Billy Hatfield, Doug Wright and Mike Redden.

Others Present: Ronnie Spicer, Chenault Woodford, Tim Christopher, and Vic Patterson.

The November 15, 2006 was called to order by Committee Co-chair Robert McGinnis.

On a motion by Billy Hatfield, seconded by Doug Wright to approve minutes of the November 15, 2006 meeting. Motion carried.

Chenault Woodford from CMW reviewed Phase A plans for the Pendleton County Justice Center. Project will be presented to AOC Committee on December 1, 2006 in Frankfort. Mr. Woodford reported that budget projections are positive.

Billy Hatfield made the motion, seconded by Doug Wright to approve 15% payment to CMW upon AOC Phase A and Court Facilities plan approval. Motion carried.

The bids for construction manager were presented to the committee.

On motion by Doug Wright, seconded by Mike Redden to adjourn; to meet again on December 20, 2006 at 1:30 PM in the Grand Jury Room of the Pendleton County Courthouse. Motion carried.